

FAS Senate Meeting  
Thursday, November 10, 2016  
HGS 211, 4-6 pm

**AGENDA**

1. Update from the Chair (5 mins)
2. Approval of minutes from the meeting of October 13, 2016 (5 mins)
3. Brief reports from Senate committees (20 mins)
4. Vote to finalize committee membership for the committee on the status, pay, and conditions of non-ladder faculty (10 mins)
5. Discussion of the Revised Recommendations for the Procedures for Selecting Divisional Deans, followed by a vote (15 mins)
6. Senator Lofton: update on the work of the provostial ad hoc committee on faculty conduct and standards (15 mins)
7. Discussion and vote on changes to the bylaws (20 mins)
8. Faculty speaking slots (10 mins total)
9. AOB

*The order of the agenda may be changed at the discretion of the chair. All time suggestions are guidelines only.*